Meeting

15

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CITY OF COLUMBIANA, OHIO RECORD OF PROCEEDINGS

Minutes of

Held

AYTON LEGAL BLANK, INC., FORM NO. 10148

REGULAR COUNCIL

DECEMBER 1

CLILIX	COUNCIL	4		

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Mary Calinger

Richard Simpson

Also answering roll call were City Manager Lance Willard and Municipal Attorney Daniel A. Blasdell. Council member Richard Liston was absent.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on November 17, 2015. The minutes stand as presented.

Blakeman read a proclamation for Lowell Schloneger for his service to the city.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of November 23, 2015.

Crystal Boggs requested permission to hold the Pumpkin Pie 5k on Sunday, October 2, 2016.

Simpson moved to grant permission to hold the Pumpkin Pie 5k on Sunday, October 2, 2016, subject to receipt of a certificate of insurance that names the City of Columbiana as an additional insured. McBane seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Calinger, yea; and Simpson, yea. (Motion Passed.)

Willard requested letters of interest in the vacancy on the planning commission by December 30, 2015.

Willard presented council members with the manager's update and the mayor's department report for October 2015.

Willard presented council members with notification from the Ohio Division of Liquor Control regarding an application for a D3 liquor permit in the City of Columbiana for J A Benedict Corp dba the Sandwich Factory at 1116 Village Plaza and Patio.

Police Chief Tim Gladis stated he has no issues with the permit.

McBane moved to request a hearing on the liquor permit application. Simpson seconded the motion and on roll call: Souder, nay; McBane, nay; Calinger, nay; Simpson, nay; and Bekar, yea. (Motion Failed.)

Council members reviewed the bill list of December 1, 2015.

Blakeman noted under old business there were nine ordinances and under new business there were three ordinances and one resolution. Simpson moved that, due to the length of the resolution and ordinances, and because each member of council had a copy in his or her possession, Blakeman read the resolution and ordinances by title only. Souder seconded the motion and on roll call: McBane, yea; Calinger, yea; Simpson, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

McBane moved to approve Resolution 15-R-486 under <u>SECOND READING</u>. Calinger seconded the motion and on roll call: Calinger, yea; Simpson, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2840 by title only-----"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE DIRECTOR OF FINANCE OF THE CITY OF COLUMBIANA."

Simpson moved to approve Ordinance 15-O-2840 under <u>SECOND READING</u>. Bekar seconded the motion and on roll call: Simpson, yea; Bekar, yea; Souder, yea; McBane, yea; and Calinger, yea. (Motion Passed.)

Simpson moved to approve Ordinance 15-O-2841 under <u>SECOND READING</u>. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Calinger, yea; and Simpson, yea. (Motion Passed.)

0300

CITY OF COLUMBIANA, OHIO RECORD OF PROCEEDINGS

Minutes of

Meeting

REGULAR COUNCIL

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Blakeman read Ordinance 15-O-2842 by title only "AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE SUPERINTENDENT OF LIGHT AND POWER
OF THE CITY OF COLUMBIANA." Calinger moved to approve Ordinance 15-O-2842 under <u>SECOND READING</u> . Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Calinger, yea; Simpson, yea;
and Bekar, yea. (Motion Passed.) Blakeman read Ordinance 15-O-2843 by title only
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE WATER SUPERINTENDENT OF THE CITY OF
COLUMBIANA." Souder moved to approve Ordinance 15-O-2843 under <u>SECOND READING</u> . Calinger seconded the motion and on roll call: McBane, yea; Calinger, yea; Simpson, yea; Bekar, yea; and Souder, yea. (Motion Passed.)
Blakeman read Ordinance 15-O-2844 by title only "AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE WASTEWATER SUPERINTENDENT OF THE
CITY OF COLUMBIANA." Simpson moved to approve Ordinance 15-O-2844 under <u>SECOND READING</u> . Souder
seconded the motion and on roll call: Calinger, yea; Simpson, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.) Blakeman read Ordinance 15-O-2845 by title only
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE STREET SUPERINTENDENT OF THE CITY OF COLUMBIANA."
Calinger moved to approve Ordinance 15-O-2845 under <u>SECOND READING</u> . Simpson seconded the motion and on roll call: Simpson, yea; Bekar, yea; Souder, yea; McBane, yea; and Calinger, yea. (Motion Passed.)
Blakeman read Ordinance 15-O-2846 by title only "AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE PARK AND CEMETERY SUPERINTENDENT
OF THE CITY OF COLUMBIANA." Souder moved to approve Ordinance 15-O-2846 under SECOND READING. Bekar
seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Calinger, yea; and Simpson, yea. (Motion Passed.) Blakeman read Ordinance 15-O-2847 by title only
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE PUBLIC SAFETY VEHICLE SERVICE SUPERVISOR OF THE CITY OF COLUMBIANA."
Souder moved to approve Ordinance 15-O-2847 under <u>SECOND READING</u> . Simpson seconded the motion and on roll call: Souder, yea; McBane, yea; Calinger, yea; Simpson, yea; and Bekar, yea. (Motion Passed.)
Blakeman read Resolution 15-R-487 in its entirety "A RESOLUTION AMENDING SECTION 1260.329(a)(2)(D) OF CHAPTER 1260: GENERAL
PROVISIONS AND DEFINITIONS, TITLE SIX; ZONING, OF THE CODIFIED ORDINANCES OF COLUMBIANA, OHIO FOR THE PURPOSE OF REGULATING THE PAINTING AND DECORATION OF THE EXTERIOR OF MULTI-FAMILY, COMMERCIAL AND
INDUSTRIAL BUILDINGS AND STRUCTURES." Simpson moved to approve Resolution 15-R-487 under <u>FIRST READING</u> . Calinger
seconded the motion. Discussion followed on referring the issue to planning commission. McBane moved to table Resolution 15-R-487 and to refer the issue to the planning
commission. Simpson seconded the motion and on roll call: McBane, yea; Calinger, yea; Simpson, yea; Bekar, yea; and Souder, yea. (Motion Passed.)
Blakeman read Ordinance 15-O-2848 by title only "AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE CITY MANAGER OF THE CITY OF

Calinger moved to approve Ordinance 15-O-2848 under <u>FIRST READING</u>. Simpson seconded the motion and on roll call: Calinger, yea; Simpson, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

COLUMBIANA."

RECORD OF PROCEEDINGS

Minutes of Meeting						
REGULAR COUNCIL						
DAYTON LEGAL BLANK, INC., FORM NO. 10148						
Minutes of Regular Council meeting held on December 1, 2015						
XXXXXXContinued from page 300XXXXXX						
Blakeman read Ordinance 15-O-2849 by title only————————————————————————————————————						
THOUSAND DOLLARS IN THE CHARANTEED DEPOSITS FLIND AND TWO THOUSAND						

Simpson moved to approve Ordinance 15-O-2849 under FIRST READING. Calinger seconded the motion and on roll call: Simpson, yea; Bekar, yea; Souder, yea; McBane, yea; and Calinger, yea. (Motion Passed.)

EIGHT HUNDRED DOLLARS IN THE FIRESTONE CEMETERY TRUST FUND ALL FOR

THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Blakeman read Ordinance 15-O-2850 by title only-"AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE FIRST THREE MONTHS OF THE YEAR 2016 ENDING MARCH 31, 2016."

Simpson moved to approve Ordinance 15-O-2850 under FIRST READING. McBane seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Calinger, yea; and Simpson, yea. (Motion Passed.)

Simpson read a letter of resignation, effective immediately. Simpson also requested in the letter that he be appointed to planning commission.

Souder moved to appoint Rick Noel to the remainder of Simpson's term on council. McBane seconded the motion. Willard stated there were no other applicants. On roll call: Souder, yea; McBane, yea; Calinger, yea; and Bekar, yea. (Motion Passed.)

Souder moved to adjourn this regular meeting at 7:52 P.M. and all members of council concurred.

ATTEST:

Deann L. Davis, Clerk of Council

Bryan Blakeman, Presiding Officer

0302	RECORD OF PROCEEDINGS				
Minutes of		Meeting	8		
DAYTON LEGAL BLANK, INC., FO	DRM NO. 10148.				
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